

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000086531

FILED  
Apr 28, 2002 8:00 AM  
Secretary of State

Entity Name: CREATIVA INC.

## Current Principal Place of Business:

7631 SW 53RD COURT  
MIAMI, FL 33143

## New Principal Place of Business:

6221 SW 116 PLACE  
UNIT B  
MIAMI, FL 33173 US

## Current Mailing Address:

7631 SW 53RD COURT  
MIAMI, FL 33143

## New Mailing Address:

6221 SW 116 PLACE  
UNIT B  
MIAMI, FL 33173 US

FEI Number: 65-0788006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: O'DAY, SHARON  
Address: 7631 SW 53RD COURT  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: JONES, WOODROW  
Address: DIVERSAS LTDA., CIRCULAR 3A. NO. 68 C 21  
City-St-Zip: MEDELLIN, COLOMBIA,

Title: D ( ) Delete  
Name: OSORIO, ALVARO VASQUEZ  
Address: EDNALCO LTDA., EDITORA NACIONAL DE COLOMBIA  
City-St-Zip: CALLE 34,NO 45A18, MEDELLIN,

Title: D (X) Delete  
Name: VELILLA, ANA CATALINA  
Address: MUISCA LTDA., CALLE 239 NO. 41-16  
City-St-Zip: ITAGUI, COLOMBIA,

Title: D ( ) Delete  
Name: VASQUEZ OLANO, JOSE RODRIGO  
Address: PLASTINOVO LTDA.CARRERA48,#48,SUR181INT104  
City-St-Zip: MEDELLIN, COLOMBIA,

Title: D ( ) Delete  
Name: SANIN M., JULIO A  
Address: PORTEFINO LTDA., CALLE 26 A NO. 43 F 64  
City-St-Zip: MEDELLIN, COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: O'DAY, SHARON  
Address: 6221 SW 116 PLACE, UNIT B  
City-St-Zip: MIAMI, FL 33173 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON O'DAY

DPS

04/28/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date